

DEPARTMENT OF ADMINISTRATION

AGENDA

**STATE PROPERTIES COMMITTEE MEETING
TUESDAY, JUNE 17, 2014, AT 10:00 A.M.
CONFERENCE ROOM "C"
ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND
POSTED: FRIDAY, JUNE 13, 2014**

The next scheduled meeting of the State Properties Committee will be held on Tuesday, July 1, 2014.

Approval of the minutes from the State Properties Committee meetings held on June 3, 2014.

ITEM A - Department of Environmental Management - A request for approval of and signatures on a License Agreement, by and between the Department of Environmental Management *and* the City of Newport for use of Fort Adams State Park for the City's annual fire works display to be held on Friday, July 4, 2014, with a rain date of Saturday, July 5, 2014. (John Faltus to attend)

ITEM B - Department of Environmental Management - A request for approval of and signatures on a License Agreement, by and between the Department of Environmental Management *and* Eugene Pezzulli *and* Autos of the World, to allow the applicants to host an annual car show at Goddard Memorial State Park on Saturday, July 26, 2014, and Sunday, July 27, 2014. (John Faltus to attend)

ITEM C - Department of Environmental Management - A request for approval of and signatures on an Easement Agreement, by and between the Department of Environmental Management *and* Kenyon Industries, Inc. over property located on Assessor's Plat 10E, Lot 12-1 and Plat 10E, Lot 12-1B on the Pawcatuck River in the Town of Richmond and Assessor's Plat 29, Lot 14 in the Town of Charlestown. (Richard Bianculli to attend)

ITEM D - Rhode Island Board of Education - A request for approval of and signatures on a Lease Agreement, by and between CV South Street Landing Master Tenant, LLC *and* the Rhode Island Board of Education for the premises referred to as the "South Street Power Station." (J. Vernon Wyman and Sean O. Coffey to attend)

Item E - Department of Administration - A request for conceptual approval to sell property located at 2 Metacom Avenue in the Town of Bristol to Roger Williams University. (Michael D. Mitchell to attend)

ITEM F - Department of Administration/State Properties Committee - A request for review and discussion concerning the approval of the State Properties Committee's Records Retention Schedule.

Any individual requiring a reasonable accommodation in order to participate in this meeting should contact James A. Pitassi, Jr. at 222-6395 (voice) or #711 (R.I. Relay) at least (2) business days prior to the meeting.